FINAL

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Tuesday, March 22, 2022

Council Members M.C. Keegan-Ayer, President; Council Vice-President Michael Blue; Kai Hagen, Jessica Fitzwater, Jerry Donald, Phil Dacey and Steve McKay were present for the meeting.

Also present were Catherine Keller, Assistant County Attorney; Ragen Cherney, County Council Chief of Staff; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, March 22, 2022 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Federal Funding Update

Lori Depies, Chief Financial Officer, County Executive's Office; Dan Lewis, Deputy Finance Director; Michael Hughes, Chief Equity & Inclusion Officer; Cindy Powell, Youth Education Coordinator, Housing Authority of the City of Frederick County Government; Jaime McKay, Deputy Transit Director; and Heather Kirby, Vice President of Integrated Care & Delivery and Chief Population Health Officer, Frederick Health provided information to the Council on the Federal Funding Update.

The Council took a break from 7:20 p.m. to 7:30 p.m.

Upon reconvening President Keegan-Ayer re-established a quorum.

<u>Discussion of Public Attendance at Council Meetings</u>

Council Members Steve McKay, Kai Hagen and Phil Dacey provided information to the Council on Public Attendance at Council Meetings. The Council arrived at a consensus to allow the public back into Council sessions for in person Council meetings starting on Tuesday, April 5, 2022. The Council further agreed to cordon off the first two rows of public seating for staff. Masks were recommended but not required with a statement to respect individuals' preference on wearing masks and social distancing. Council President Keegan-Ayer stated the Council would examine resuming in person workshops with public attendance at a later date.

Sugarloaf Area Plan Discussion

Tim Goodfellow, Environmental Planner, Livable Frederick Planning & Design Office,

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Planning & Permitting Division and Kimberly Golden Brandt, Livable Frederick Director, provided information to the Council on the Sugarloaf Area Plan.

Public Comment was heard from:

None

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The meeting adjourned at 8:42 p.m.			
	M.C. Keegan-Ayer, President County Council		